

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207689

Entity Name: BOATARAMA INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

651 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

915 N.E. 3RD AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

651 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

915 N.E. 3RD AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 59-0855603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, CRAIG
651 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WEINER, CRAIG
915 N.E. 3RD AVENUE
FORT LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOST, W.A., II,
Address: 651 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: BOST, EVELYN M
Address: 651 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOST, W.A., II,
Address: 915 N.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST (X) Change () Addition
Name: BOST, EVELYN M
Address: 915 N.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. A. BOST

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date